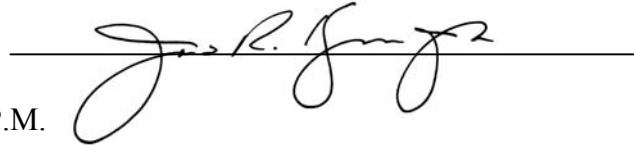


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 23, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:38 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Albert Baca, Jr., Faith Tabernacle United Pentacostal Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- (a) Award of Appreciation and Recognition to Roy Madril and Chris Martinez as Extraordinary Citizens.

Mayor Walkup requested that a video copy of the Mayor and Council Meeting be given to Mr. Madril and Mr. Martinez.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE23-03-367

- a. Council Member Dunbar announced on June 24, 2003 Dr. Corky Poster and architectural students will give a presentation on their findings, ideas and concepts on the Campbell Avenue Corridor; this presentation will be at the Ward 3 Council Office at 6:30 p.m.
- b. Council Member West invited everyone to visit the dog run in Ward 2 located at 300 S. Mann in Palo Verde Park on Saturday, June 28, 2003, 9:00 a.m.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE23-03-367 (CONT'D)</p> <p>c. Council Member West also announced the Ward 2 Council Office is pleased to welcome back Eve Thorburn and wished Karen Leone well in her new position as Project Manager at the Rio Nuevo Office.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE23-03-368</p> <p>City Manager, James Keene, announced:</p> <p>a. On behalf of the Environmental Services Department and the Rio Nuevo Office: the Environmental Protection Agency has awarded the City of Tucson two new grants totaling \$275,000 for assessment and clean-up of various contaminated downtown locations.</p>	
<p>5. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel addressed the Mayor and Council regarding the “AIMS Test” for City officials.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. PROFESSIONAL SERVICES: RENEWAL OF CONTRACT WITH SACKS TIERNEY LAW FIRM FOR REPRESENTATION ON WATER ISSUES – JUNE23-03-364</p> <p>RESOLUTION NO. 19618</p>	<p><u>DIR. OF WATER</u></p>
<p>B. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO PARKING CITATION FINE STRUCTURE – JUNE23-03-365</p> <p>ORDINANCE NO. 9867</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

C.	ASSURANCE AGREEMENT: (S03-002) ADOBE GARDENS, LOTS 1 TO 7 AND COMMON AREA “A” – JUNE23-03-370 RESOLUTION NO. 19624	<u>DIR. OF DEV. SERVICES</u>
D.	FINAL PLAT: (S03-002) ADOBE GARDENS – LOTS 1 TO 7 AND COMMON AREA “A” – JUNE23-03-362	<u>DIR. OF DEV. SERVICES</u>
E.	ASSURANCE AGREEMENT: (S02-028) KLEINDALE HOMES I, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B” – JUNE23-03-378 RESOLUTION NO. 19625	<u>DIR. OF DEV. SERVICES</u>
F.	FINAL PLAT: (S02-028) KLEINDALE HOMES I, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B” – JUNE23-03-363	<u>DIR. OF DEV. SERVICES</u>
G.	FINANCE: CONTINGENCY FUND TRANSFER FOR KID’S DAY AMERICA/INTERNATIONAL – JUNE23-03-361 RESOLUTION NO. 19619	<u>DIR. OF BUDGET AND RESEARCH</u>
H.	FINANCE: CONTINGENCY FUND TRANSFER FOR THE BATTLE OF THE BULGE MONUMENT – JUNE23-03-369 RESOLUTION NO. 19620	<u>DIR. OF BUDGET AND RESEARCH</u>
I.	REAL PROPERTY: AUTHORIZING SALE OF SURPLUS PROPERTY AT SILVERBELL AND TRICO-MARANA ROADS TO PIMA COUNTY – JUNE23-03-371 ORDINANCE NO. 9868	<u>DIR. OF WATER</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

J.	INTERGOVERNMENTAL AGREEMENT: AMENDING THE AGREEMENT WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM FOR PEOPLE WITH AIDS – JUNE23-03-372 RESOLUTION NO. 19621	<u>DIR. OF COMM. SERVICES</u>
K.	COMMUNITY SERVICES: AUTHORIZING AN AMENDMENT TO THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT – JUNE23-03-373 RESOLUTION NO. 19622	<u>DIR. OF COMM. SERVICES</u>
L.	INTERGOVERNMENTAL AGREEMENT: WITH THE NORTHWEST FIRE DISTRICT FOR PROVIDING DISPATCHNG SERVICES – JUNE23-03-374 RESOLUTION NO. 19626	<u>DIR. OF OPERATIONS</u>
M.	FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT THE AMERICAN RED CROSS SAVE A LIFE SATURDAY – JUNE23-03-359 RESOLUTION NO. 19627	<u>DIR. OF BUDGET AND RESEARCH</u>
N.	GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR THE ARIZONA HISTORIC PRESERVATION PARTNERSHIP CONFERENCE – JUNE23-03-381 RESOLUTION NO. 19628	<u>COMP. PLANNING TASK FORCE</u>
O.	FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON POLICE OFFICERS ASSOCIATION COMMEMORATIVE MEDALLION – JUNE23-03-382 RESOLUTION NO. 19629	<u>DIR. OF BUDGET AND RESEARCH</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member West MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

7. LIQUOR LICENSE APPLICATIONS – JUNE23-03-376

LA SALSA FRESH MEXICAN GRILL, CITY # 034-03
QUICKSMART, CITY # 039-03
CONGRESS TAP ROOM, INC., CITY # EP22-03
KICKSTART GRILL, CITY # EP23-03

Council Member Ibarra MOVED, SECONDED by Council Member West that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

GRANT ROAD MOBIL, CITY # City # 037-03

This item was continued for one week at the request of the applicant.

CITY CLERK

8. WATER: UPDATED TUCSON WATER FINANCIAL PLAN FOR FISCAL YEARS 2003 THROUGH 2008 – JUNE23-03-377

RESOLUTION NO. 19623

Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19623.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-03-03) WALGREEN'S – CRAYCROFT AND 22ND STREET, R-3 TO C-1, CITY MANAGER'S REPORT – JUNE23-03-366

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

10. ZONING: (C9-03-02) N.K. ASPHALT – KOLB ROAD, SR TO I-1, CITY MANAGER'S REPORT – JUNE23-03-375

Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

11. PUBLIC HEARING: ZONING (C9-03-02) N.K. ASPHALT – KOLB ROAD, SR TO I-1, CHANGE OF DEVELOPMENT PLAN AND ORDINANCE ADOPTION – JUNE23-03-380

ORDINANCE NO. 9869

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9869.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

RECESS: 8:05 P.M.
RECONVENE: 8:20 P.M.
MAYOR AND COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. PUBLIC HEARING: TUCSON CODE (AMENDING CHAPTER 3),
RELATING TO NON-CONFORMING SIGNS AND BILLBOARD
ADVERTISING – JUNE23-03-360

ORDINANCE NO. 9859

Council Member Ronstadt MOVED, SECONDED by Council Member
West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott MOVED, SECONDED by Council Member West to
pass and adopt Ordinance No. 9859.

Council Member Dunbar MOVED, SECONDED by Council Member
Ronstadt to substitute the motion to refer this item back to the Sign
Code Committee.

Substitute motion FAILED by a vote of 3 to 4 (Council Members
Dunbar and Ronstadt, Mayor Walkup voting “aye”).

Main motion PASSED by a vote of 5 to 2 (Council Members Dunbar
and Ronstadt dissenting).

On a second roll call vote for the sole and separate purpose of amending
the ordinance to include the emergency clause, the vote was 7 to 0.

DIR. OF DEV.
SERVICES

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JUNE23-03-379

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to
appoint Malcom Pavey to the Citizens Transportation Advisory
Committee and appoint John Messina to the El Presidio Historic Zone
Advisory Board.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Scott announced her personal appointment of Thomas
Curley to the Minority and Women Business Enterprise Commission.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. CALL TO THE AUDIENCE

- a. Yolanda Herrera addressed the Mayor and Council regarding “cookie cutter” businesses and loss of Tucson’s diversity.

15. ADJOURNMENT: 9:24 p.m.

A special meeting of the Mayor and Council will be held on Monday, June 30, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.